

NORTH LEBANON TOWNSHIP MUNICIPAL AUTHORITY AGENDA

October 13, 2016

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AUTHORITY BOARD MEMBERS:

Gary Heisey – Chair
Dawn Hawkins – Vice Chair
Tod Dissinger – Treasurer
Brian Hartman – Secretary
Rodney Lilley – Asst. Secretary

Monthly Meetings:

Board of Supervisors - 3rd Monday
Planning Commission - 2nd Monday
Park & Recreation - 1st Tuesday
Municipal Authority - 2nd Thursday

7:00 p.m. CALL TO ORDER

OPENING CEREMONY – Pledge of Allegiance

ROLL CALL

COMMENTS FROM THE PUBLIC

MOTION to Approve Minutes from the Last Meeting (September 8, 2016)

MOTION to Approve Payment of Invoices and Requisitions Subject to Audit

SOLICITORS REPORT – Fred Wolf

- Satisfy Mortgage – Marks development – Update
- Crossings – Right-of-Way Agreement – Review/Approve/Sign
- Pertinent Issues

ENGINEERS REPORT – Scott Rights

- Pump Station Upgrades – Update
- Pertinent Issues

ADMINISTRATIVE ASSISTANT REPORT – Lori Books

- Capacity Agreement – Jack Keener – N. 11th Ave.
- Pertinent Issues

WASTEWATER DEPT REPORT

- September Activity Report – Written Report
- Pertinent Issues

ATTY. AMY LEONARD'S REPORT

- Delinquent Sewer Accounts – Update

MOTION TO ADJOURN

Announce Executive Session for Personnel Matters or Litigation

**Next Meeting: Joint Board of Supervisors/Municipal Authority
November 10, 2016 at 5:30 p.m.**

**Regular Municipal Authority
November 10, 2016 at 7:00 p.m.**

Notice: North Lebanon Township Municipal Authority meetings are electronically monitored. Recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

IN CASE OF EMERGENCY: Exit to front or back of room following red exit signs.